



Posted: Friday, August 05, 2016

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, AUGUST 10, 2016 at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

No Closed Session

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION** – *No closed session scheduled*
- IV. **RECONVENE TO OPEN SESSION**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES** – *July 13, 2016 cc*
- VII. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VIII. **STAFF REPORTS**
– *City Engineer GHD will be providing a brief report about the recent upgrades completed at the Trinidad Water Treatment Plant*
- IX. **ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. **CONSENT AGENDA**
 1. Financial Status Reports for June 2016.
 2. Notice of Deadline for Submission of Arguments in Favor or Against Sales Tax Extension Measure G.
 3. MOU with the County of Humboldt to Accept Measure Z Grant Funds
 4. Approve Closeout Documents for Water Treatment System Upgrades
 5. Agreement for Labor Compliance Services and MOU with the County of Humboldt for Proposition 84 Grant Project.
- XI. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding Amending Ordinance 2014-01, the City of Trinidad Vacation Dwelling Unit (VDU) Ordinance.
 2. Discussion/Decision regarding Reinman Appeal of the City Manager's "Significant Violation" Determination made against a VDU on Ocean Avenue.
 3. Discussion/Decision to rescind Resolution 2015-02 and approve Resolution 2016-10; Amending Drought Restrictions for Trinidad.
 4. Discussion/Decision regarding draft Ordinance 2016-02; Proposing an Extension of the 3/4% Sales Tax Increase to be implemented by the State Board of Equalization pending voter approval at the November 08, 2016 Election.
- X. **ADJOURNMENT**